Minutes of Regular Meeting Of Homecroft Town Council

November 20, 2012 - 7:00 P.M. Perry Township Government Center 4925 S. Shelby Street Indianapolis, IN 46227

Present: Mrs. Kyle Jones – Council President
Mr. Rex Joseph – Town Attorney
Mr. William J. Coomes – Clerk/Treasurer
Mr. Timethy Fields off — Council Member

Mr. Timothy Eickhoff – Council Member

President Jones called the meeting to order, and the Pledge of Allegiance was recited.

A motion was made by Mr. Eickhoff to approve the budget adoption minutes of the Town's October 30, 2012 budget adoption hearing; it was seconded by Mr. Hanson. The motion carried

A motion was made by Mr. Eickhoff to approve the minutes of the Town's October 25, 2012 regular meeting; it was seconded by Mr. Hanson. The motion carried. A motion was made by Mr. Hanson to approve the November 2012 claims. It was seconded by Mr. Eickhoff, the motion was approved.

Public Comments – Gary Loveless was in attendance and updated us on a project for drainage on Shelby Street near Sumner. Drainage at Loretta & Shelby was discussed. Facelifts on Madison Avenue was discussed. Positively Perry (beautifying the old interurban stops) was also discussed. A 100 unit apartment complex at 5700 Madison was discussed. Richmond Hill and the recent explosion was discussed. Re-Zone Indy was also discussed.

Public Works Report – Mr. Mosier has been working on the ADA plan.

Special Projects Report – No report.

Police Department Report – Mr. Eickhoff made a motion that we approve \$2216 to equip our new officers, Nick Snow & Sam Lowe. Mr. Mosier seconded it and the motion passed. Mr. Eickhoff also moved that we approve \$2600 in gift cards for uniforms & equipment that we have done previously. It was seconded by Mr. Mosier and the motion was approved. 1108 Maynard has had all of the cars removed from the yard. Mr. Eickhoff moved that we increase the police force from 14 to 16. Mr. Mosier seconded and the motion passed. We have moved our offices across the hall.

Other Old/New Business – Rainy day fund was discussed and Charlie Pride's response to C/T's Coomes e-mail.

Upon the motion of Mr. Eickhoff, which was seconded by Mr. Hanson, the Homecroft Town Council pursuant to I.C. 36-1-8-5.1 unanimously approved an ordinance 2012-1 establishing a Town of Homecroft Rainy Day Fund for the purpose of annually setting aside no more than 10% of the Town's total annual budget for that fiscal year and which fund may General, LR&S, MVH, and Public Safety LOIT.

A motion to adjourn the meeting was made by Mr. Mosier @ 8:00PM. It was seconded by Mr. Eickhoff. The motion passed.	
Barbara "Kyle" Jones	William J. Coomes
Homecroft Town Council President	Homecroft Clerk/Treasurer